

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90332 031 ****61.25

DOCUMENT # 718507 1. Entity Name ATLANTIS GOLF CLUB, INC.			
Principal Place of Business 301 ORANGE TREE DRIVE ATLANTIS, FL 33462		Mailing Address 301 ORANGE TREE DRIVE ATLANTIS, FL 33462	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
4. FEI Number 59-1361946		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RUSSELL, J GORDON 248 WALTON HEATH ATLANTIS, FL 33462		7. Name and Address of New Registered Agent Name Denmark, George Street Address (P.O. Box Number is Not Acceptable) 329 Glenbrook Drive City Atlantis, FL Zip Code 33462	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.		DATE 3/26/04 (NOTE: Registered Agent signature required when reinstating)	
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE PD NAME RUSSELL, J GORDON STREET ADDRESS 248 WALTON HEATH CITY-ST-ZIP ATLANTIS, FL 33462	☐ Delete	TITLE Secretary NAME Russell, J. Gordon STREET ADDRESS 248 Walton Heath CITY-ST-ZIP ATLANTIS, FL 33462	☒ Change ☐ Addition
TITLE VPD NAME LARSON, MORGAN JR STREET ADDRESS 111 VILLA CIRCLE CITY-ST-ZIP ATLANTIS, FL 33462	☐ Delete	TITLE Treasurer NAME Larson, Morgan Jr. STREET ADDRESS 111 Villa Circle CITY-ST-ZIP ATLANTIS, FL 33462	☒ Change ☐ Addition
TITLE TD NAME SPENCE, ROY STREET ADDRESS 410 GLENBROOK DR CITY-ST-ZIP ATLANTIS, FL 33462	☒ Delete	TITLE Vice-President NAME Allan, Robert STREET ADDRESS 732 Muirfield Circle CITY-ST-ZIP Atlantis, FL 33462	☐ Change ☒ Addition
TITLE SD NAME KELLY, PATRICK STREET ADDRESS 118 DRIFTWOOD CIRCLE CITY-ST-ZIP ATLANTIS, FL 33462	☒ Delete	TITLE Director NAME Dever, James C. STREET ADDRESS 625 Cypress Key Circle CITY-ST-ZIP Atlantis, FL 33462	☐ Change ☒ Addition
TITLE D NAME DENMARK, GEORGE STREET ADDRESS 329 GLENBROOK DR CITY-ST-ZIP ATLANTIS, FL 33462	☐ Delete	TITLE President NAME Denmark, George STREET ADDRESS 329 Glenbrook Drive CITY-ST-ZIP Atlantis, FL 33462	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE 3/26/04 DAYTIME PHONE # (561) 966-7600	